

CONDENSED MINUTES  
SPECIAL BOARD MEETING  
MAY 26, 2015

Fort Edward, New York, Tuesday, May 26, 2015.

The Board of Supervisors convened in special session at 1:10 PM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN LINDSAY called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance and read the Fire Safety notice.

The Clerk called the roll:

PRESENT:           15     Henke, Fedler, Gang, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Armstrong

ABSENT:            2     Shaw, Dumas

The Clerk read the notice of the Special Meeting.

CHAIRMAN LINDSAY asked that the resolution be introduced.

Resolution No. 117 May 26, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Pitts, O'Brien, Haff – TITLE: To Authorize Non Binding Letter of Intent with Gravity Renewables for Remote Net Metering Arrangement for Hydro Power Generation.

Resolution No. 117, moved by Mr. Campbell, seconded by Supervisors Gang, O'Brien, Haff and adopted by the following roll call vote:

AYES:            11     Henke, Gang, Suprenant, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Shay, Armstrong

NOES:            4     Fedler, Hicks, Idleman, Pitts

ABSENT:         2     Shaw, Dumas

AYES:           2,638   NOES:        1,177        ABSENT:     445

CHAIRMAN LINDSAY asked for Supervisors' comments. There were none.

Meeting adjourned at 1:15 PM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*